Approved: 11/20/14 M&C Nagro Gardiner

FINAL / Minutes of the Animal Welfare Committee City Hall, City of College Park October 23, 2014

Term Exp.	<u>Members</u>	Present	Absent
6/30/2013 4/30/2017 2/28/2017 N/A 6/30/2017 2/28/2017 3/31/2015 3/31/2016 5/31/2015	Taimi Anderson Suzie Bellamy Patti Brothers Vivian Cooper Betty Gailes Harriet McNamee Christine Nagle Dave Turley Christiane Williams		14404000000
2/28/2017	Cindy Vernasco	J	•

Chairperson Nagle called the meeting to order at 7:15 p.m.

I. Approval of Meeting Minutes

Motion: To approve the September 25, 2014 Animal Welfare Committee meeting minutes.

Moved: Ms. Bellamy **Second:** Ms. Brothers

Aye: Unanimous Nay: 0 Abstain: 0

II. ACO Update

The AWC account is \$9,704. A total of \$1,022 has been spent on vet services, and the cost recovery line item is up to \$1,275. In addition, ACO Cooper has received two adoption fees consisting of \$300.

III. Shelter/Adoption Report

Since September 26, 2014:

Intake -- Autumn, Ben, Heather, Max, Miranda, Peaches); 1 dog (Dane)

Adoptions – 6 kittens and Kelly; Great Dane was transported to a rescue

Foster – Peaches [foster to adopt], Meechie)

Shelter – Posie, Heather, Penelope; Max, Miranda (stray turn-ins)

Petco – Ben, Moxie; Tanner, Tate, Theo (brothers)

Euthanized – Autumn

IV. College Park Day Recap

The organizers of College Park Day expressed that it was a wonderful event. Councilman Wojahn was the MC for the Dog Parade.

V. Revision of the City Animal Code

The revision of the City Animal Code is still in progress. The final revision for the Code will be dependent on any adoptions the City makes regarding feral cats.

VI. Trap Neuter Release Program

ACO Cooper does not yet have a work session date for the Trap Neuter Release Program.

VII. City Website

Public Services Office Manager, Sharon Fletcher, emailed some information for the website back to Co-Chair Nagle for review; she forwarded it to Co-Chair McNamee to also review.

VIII. New Business

Ms. Brothers has submitted two receipts (\$19.07 each) for cat litter for which she is requesting reimbursement.

Motion: To approve the reimbursement of \$38.14 to Ms. Brothers from the AWC budget.

Moved: Ms. Bellamy **Second:** Ms. Gailes

Aye: Unanimous Nay: 0 Abstain: 0

IX. Other Issues

Ms. Anderson is now conducting follow-up calls for adoptions.

X. Adjournment

The AWC meeting adjourned at 8:12 p.m. The next AWC meeting is scheduled for November 20 at 7:00 p.m. in City Hall.

Minutes prepared by Debra Pinkett